



PORTAGE COUNTY

MEETING MINUTES

SOLID WASTE MANAGEMENT BOARD

ANNEX CONFERENCE ROOM 5
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Wednesday, January 24, 2024

4:00 PM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone: dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 137 195 77, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

The Solid Waste Management Board meeting was called to order at 04:00 PM

Members Present:

Attending In-Person: Medin, Miresse, Speirings, Hemmrich, Zach, Luchini, Wiza, Gifford

Attending Online: Honl

Staff Attending: Haffele, Lichtscheidl, Pavelski (County Executive)

Others Attending: Crubaugh (V. of Amherst)

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE: None

APPROVAL OF MINUTES

1. November and December Minutes

A motion was made by Wiza, seconded by Gifford, to approve November and December's meeting minutes. Motion to approve carried by voice vote, with no negative votes.

REPORTS

2. Chair, Board Members, Site Coordinator, Director

Chair: None

Board Members: None

Solid Waste Site Coordinator: There wasn't much of a decline in incoming trash until the cold snap in January. The operator worked diligently to remove and transfer waste to the landfill.

Solid Waste Director: The County scale attendant started on January 2nd. All the old sorting equipment and the compactor have been removed from the Recycling Facility. The operator is loosely loading recyclables into an open-top trailer. The Department is preparing to move the Household Hazardous Waste location from the Transfer Facility to the Recycling Facility. Another e-waste event is in the works for spring.

DISCUSSION/POSSIBLE ACTION

3. Discussion/Possible Action Re: Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)
 - Request for special meeting attendance
 - Wisconsin Integrated Resource Management Conference, February 28 - March 1
 - Approval of attendance of special meetings
 - Special meeting attendance reports

- US Agency Response to CWD Webinar

A motion was made by Gifford, seconded by Speirings, to approve the attendance of Miresse to attend the Wisconsin Integrated Resource Management Conference in February. Motion to approve his attendance carried by voice vote, with no negative votes.

Zach gave a presentation on the webinar he attended; US Agency Response to CWD. Wiza was excused at 4:45 PM, prior to the end of the presentation. Discussion.

NEXT MEETING DATE - TBD

March 12th at 4 PM

ADJOURNMENT

Meeting adjourned at 05:10 PM